

08/27/2021 10:51 AM

Version 7.0.1 Page 1 of 1

U.S. Courts
Case Inquiry Report
Case Number: DNYS119CR000696; Party Number: N/A; Payee Code: N/A
Show Party Details: N; Show Payee Details: N; Show Transactions: Y

Case Number DNYS119CR000696 **Case Title** USA V ARI TEMAN

Summary Party Information:

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
001	21PP054708	ARI TEMAN	NYSPA1193	SPECIAL PENALTY ASSESSMENT		400.00	0.68	399.32
001	21PP054708	ARI TEMAN	NYSPA1193	VICTIM RESTITUTION		259,340.32	259,340.32	0.00
						259,740.32	259,341.00	399.32

Summary Payee Information:

Payee Code	Payee Name	Total Owed	Total Paid	Total Outstanding
NYSA030660	BANK OF AMERICA	259,340.32	0.00	259,340.32
		259,340.32	0.00	259,340.32

Registry Information:

Depository Code	Depository Name	Account Type	Account Number	Depository Total
-----------------	-----------------	--------------	----------------	------------------

Transaction Information:

Document Type/Number*	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number	Debt Type Line#	Debt Type		Payee Line#	Depository Line#	Check Number		
CQC NYSCCA21-00345 DNYS119CR000696-001	25-AUG-21 2	25-AUG-21 VICTIM RESTITUTION	PR	120,000.00	ARI TEMAN	O	06	6855XX
CQC NYSCCA21-00346 DNYS119CR000696-001	26-AUG-21 1	26-AUG-21 SPECIAL PENALTY ASSESSMENT	PR	0.68	ARI TEMAN	O	04	504100
CQC NYSCCA21-00346 DNYS119CR000696-001	26-AUG-21 2	26-AUG-21 VICTIM RESTITUTION	PR	139,340.32	ARI TEMAN	O	06	6855XX

*** Document Type Legend**

Document Type	Document Type Name
CQC	Cash Receipt - Courts CCA Manual